

## COMMUNITY DEVELOPMENT AGENCY

51 ORCHARD STREET ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD CHRISTOPHER A. GIOIA LAMONT R. BAILEY RODNEY A. CAINES JEFFREY M. GREILSHEIMER HOWARD S. WEITZMAN

DERMOT F. KELLY EXECUTIVE DIRECTOR

## **AGENDA FOR MEMBERS' MEETING**

Tuesday, June 19, 2012 at 7:30 p.m.

- 1. Call to Order
- 2. Approval of Minutes for Meeting Held on April 25, 2012
- 3. Executive Director's Report
  - a. Community Development Block Grant ("CDBG") Program
  - b. New Cassel Urban Renewal Plan
  - c. Operations
- 4. For Discussion
  - a. Proposed Subordination of Residential Rehabilitation Mortgage Loan Made to Imran Yaqub and Tahira Parveen, 26 Lakeville Drive, New Hyde Park, New York 11040.
  - b. Proposed Revision to Internal Control Manual Claim Form Certifications.
- 5. New Business

Residential Rehabilitation Program Matters

Resolution No. 19 (2012) - A Resolution Authorizing Additional Financial Assistance to Joseph and Diane Ceriello, 33 Burnham Avenue, Roslyn Heights, New York.

6. Adjournment